



BOARD OF COMMISSIONERS' MINUTES

Tuesday, August 15, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was called to order at 10:00 AM on August 15, 2017 by Chair of the Board Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Chair; Commissioner Mark Higgins, Vice-Chair; Commissioner Steven G. Dershem; Administrator, Margaret Gray; Deputy Administrator, Natalie Corman; and Executive Secretary, Natalie Bird.

III. PUBLIC COMMENT

Representatives from the news media included Emma Gosalvez, Sean Yoder, Jackie Padilla, and Gary Sinderson.

County Personnel present included Mike Bloom, Jeff Wharran, Kendra Miknis, Tom Backenstoe, Dave Lomison, Bill Browder, Matt Milliron, and Bryan Sampsel.

CNET staff were present.

IV. MEETING MINUTES

Following a motion by Commissioner Higgins, seconded by Commissioner Pipe, the Board voted to approve the minutes from the Board of Commissioners' meeting held Tuesday, August 1, 2017. Commissioner Dershem abstained as he was not present for the August 1st meeting.

V. ACTION ITEM(S)

- A. Proclamation No. 26 of 2017 – Recognizing the Grange Fair as the only fair with an encampment in the nation, the fair features approximately 1,000 tents, 1,500 RV's, 324 concessions, two ride vendors and over 7, 000 items on exhibit. To kick off the fair the Board of Commissioners will be attending the opening ceremony this Friday. Commissioner Dershem said the fair is a great opportunity to celebrate friendship and family gathering; it is something special and unique to Centre County and he encourages everyone to attend. A motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously adopted Proclamation No. 26 of 2017 proclaiming August 18-26, 2017 as "Grange Fair Days" in Centre County.

- B. Commissioner Higgins reported the check of the week was to Dixoncom in the amount of \$649 for rent of two tenants at the Philipsburg Business Incubator. He made a motion to approve the check run in the amount of \$377,299.69 dated August 11, 2017. Commissioner Dershem seconded the motion and the check run was unanimously approved.
- C. Aging – Natalie Corman requested that the Board reviews the following items:
 - i. A contract renewal with Susie E. Fisher to provide cleaning services at the Penns Valley Senior Center. The contract total is \$2,288 annually for the period of July 1, 2017 through June 30, 2019. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda– Dept. 520
 - ii. A contract renewal with Comfort Keepers to provide Enhance Wellness programs in Centre County. The contract total is \$24,600 which is State funded for the period of July 1, 2017 through June 30, 2020. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda – Dept. 520.
 - iii. Title XIX grant agreement with the Pennsylvania Department of Aging to provide funding for case management, information, referral, and level of care assessments. The grant total is \$177,066 for the period of July 1, 2017 through June 30, 2018. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda – Dept. 520.
- D. Commissioners –
 - i. Natalie Corman requested that the Board reviews an agreement with Housing and Urban Development (HUD) for Centre County's Rapid Re-Housing Program. The program will serve up to 26 individuals in a year. The grant total is \$188,896 for the period of October 1, 2017 through September 30, 2018. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda – Dept. 501.
 - ii. Margaret Gray requested that the Board reviews and approves a proposed contract with Weber Murphy Fox to conduct a space utilization study for the Courthouse, Courthouse Annex, and Temple Court buildings. The study will determine efficient use of the office spaces and will begin mid-August. The contract total is \$19,800. Commissioner Dershem noted the importance to come up with a plan to provide space allocation not only for the short term, but the long term as our departments continue to grow. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the contract with Weber Murphy Fox– Dept. 111.

- iii. Mike Bloom requested that the Board reviews and approves the proposed funding of local transportation programs. In May the Board passed Ordinance 2 of 2017 for the implementation of a fee for local use. The fee will be applied to vehicle registrations effective October 1, 2017. The proposal covered three parts: enhancing the existing County Liquid Fuels Program; establishing an annual set aside amount of the \$5 registration fee to supplement the Liquid Fuels Program; launch the 2017-2022 Bridge Improvement Program. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the proposed funding of local transportation programs – Dept. 111.
- E. EMA – Jeff Wharran requested that the Board reviews an intergovernmental grant agreement between Pennsylvania Emergency Management Association (PEMA) and the South Central Mountains Regional Counter Terrorism Task Force including the following counties: Centre, Bedford, Blair, Fulton, Huntingdon, Juniata, Mifflin, and Snyder. This agreement is for implementation of the U.S. Department of Homeland Security grant in the amount of \$493,220 for the period of September 1, 2017 through August 31, 2020. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda – Dept. 351.
- F. MH/ID/EI – Natalie Corman requested that the Board reviews the following items. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move these items (i-xiii) to next week's Consent Agenda.
 - i. A contract addendum between Beacon Light Behavioral Health Services and the County of Centre. This will allow for funds to continue mental health outpatient services to include mobile medication management in the amount of \$10,000, increasing the contract maximum from \$10,000 to \$20,000 with the source of funding as follows: State \$19,064 and County \$936 for the period of July 1, 2016 to June 30, 2017 – Dept. 561.
 - ii. A contract addendum with J.S. Transport to allow for funds to provide additional emergency transportation services in the amount of \$338, increasing the contract maximum from \$18,000 to \$18,338 with the source of funding as follows: State \$17,493 and County Match \$845 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
 - iii. A contract renewal with Bowling Green Brandywine to provide drug and alcohol services including non-hospital inpatient rehabilitation which includes co-occurring and long term and non-hospital detoxification. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

- iv. A contract renewal with Gaudenzia, Inc. to provide drug and alcohol services including inpatient non-hospital treatment and rehabilitation to include women with children, co-occurring, and long term treatment with Halfway House services. The contract total is estimated at \$5,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- v. A contract renewal with Universal Community Behavioral Health /The Meadows Psychiatric Center. Mental health services include outpatient (psychiatric, clinical evaluation, medication visit, psychotherapy), mobile crisis intervention and emergency services. The contract total is \$355,000 with the source of funding as follows: State \$338,635 and County \$16,365 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- vi. A contract with Coleen Heim to provide drug and alcohol consultation and training, and presentations. The contract total is \$2,500 which is Federally funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- vii. A contract renewal with Eagle View Personal Care Home LLC to provide mental health services including enhanced support in a community residential rehabilitation setting. The contract total is \$437,000 with the source of funding as follows: State \$416,854 and County \$20,146 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- viii. A contract renewal with Eagle Ridge Personal Care Home LLC to providing mental health services including housing support. The contract total is \$30,000 with the source of funding as follows: State \$28,617 and County \$1,383 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- ix. A contract renewal with Eagle Valley Personal Care Home LLC to provide mental health services including housing support. The contract total is \$300,168 with the source of funding as follows: State \$286,330 and County \$13,838 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- x. A contract renewal with Quest Services Inc. to provide drug and alcohol services including case management, outpatient, intensive outpatient, and intervention. The contract total is \$30,000 with the source of funding as follows: State \$19,421, Federal \$9,623 and County \$956 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- xi. A contract renewal with the Youth Service Bureau to provide drug and alcohol services including performance based prevention (information dissemination, education, alternative activities, and environmental). The contract total is \$75,430

with the source of funding as follows: State \$71,953 and County \$3,477 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

xii. A contract renewal with Strawberry Fields, Inc. to provide mental health services including peer support, community residential rehabilitation, targeted case management, and housing support. The contract total is \$1,129,201 with the source of funding as follows: State \$1,077,145 and County \$52,056 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

xiii. A contract renewal with Community Services Group to provide mental health services including facility based and community base psychiatric rehabilitation, community residential rehabilitation, and outpatient (psychiatric evaluation, tele-psychiatric services, individual and group psychotherapy). The contract total is \$489,759 with the source of funding as follows: State \$475,766 and County \$22,993 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

G. MIS/RBA – Bill Browder requested that the Board reviews the following items. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move these items (i-ii) to next week's Consent Agenda.

i. A contract renewal with CDW-G for VMWARE license support. This includes a short term renewal of a single VMWARE license to align that support renewal with County VMWARE licenses at a cost of \$441.25. This renewal will permit the upgrade of all the county VMWARE licenses to Enterprise Plus, at a cost of \$2,816.28. Support for all licenses will be renewed for one year at a cost of \$7,665.21. The total request is \$10,922.74 for the period of September 1, 2017 through August 31, 2018 – Dept. 142.

ii. A contract with Sage Technologies to replace a contract with EvolveIP to provide software and hardware support for the County's ShoreTel Phone system. The contract total is \$20,515 for the period of August 22, 2017 through August 21, 2018 – Dept. 142.

H. Planning – Matt Milliron requested that the Board approves Bellefonte Boroughs request to modify the Federal FY 2015 CDBG contract with the PA Department of Community and Economic Development to reallocate all of Bellefonte Borough's CDBG entitlement monies from Slum & Blight Activity to Low/Moderate Income Benefit. The proposed fire sprinklers in downtown historic properties project will be deleted from the 2015 contract and the funds used on safety improvements in Talleyrand Park, including a pedestrian bridge alongside the railroad bridge structure. The contract total is \$81,127 for the period of July 27, 2016 through July 26, 2021. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the request to modify the Federal FY 2015 CDBG contract. – Dept. 151.

Commissioner Dershem asked Matt for an update on the West Nile Virus Program. Matt reminded the Board that this year the program has a new coordinator Robert Bloom. He stated that there have been a few positive cases of West Nile this year, however there have not been any incidents yet that require the spraying of pesticides. There are two methods used to obtain samples for testing; mosquito traps are used to collect specimen and deceased birds can be tested. Matt reminds residents to eliminate areas of standing water.

- I. Prison – Margaret Gray requested that the Board reviews the following items:
 - i. A contract addendum with DSI-ITI, LLC for a video relay service for the hearing impaired. This service provides the software, license, and hardware as well as the second year support cost. This amendment will help maintain the Correctional Facility's compliance with the American Disabilities Act. The total cost is \$11,292 for the installation and two years of support. This will be paid for by the commissary fund. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda – Dept. 333.
 - ii. An intergovernmental agreement with the Clinton County Correctional Facility to provide temporary inmate housing during construction of their new facility. Approximately 25 inmates are expected to be brought to Centre County Correctional Facility at the end of the month. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, it was unanimously approved to move this item to next week's Consent Agenda – Dept. 333.
- J. Probation – Tom Backenstoe requested that the Board reviews the financial statement of funds expended for improved adult probation services from July 1, 2016 through June 20, 2017. This statement will be submitted to the PA Board of Probation and Parole for the Grant-in-Aid program. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the financial statement of funds expended. – Dept. 301.
- K. Transportation – Dave Lomison requested that the Board consider the purchase of two 2012 Dodge Caravan's (mini-vans). One to replace a vehicle in the Maintenance Department that has met its useful life and the other to be added to the Transportation fleet and used in the delivery of meals and other various needs within the department. The cost of these vehicles are \$9,900.00 each, the total In-Kind cost for both is \$19,800 all-inclusive of the 10% fee charged on In-Kind purchases. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the In-Kind purchase – Dept. 532.

Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved Consent Agenda items A-D.

VI. CONSENT AGENDA

- A. Commissioners – Request that the Board approves a renewal contract with Barash Publications to be listed on the 2017 Centre County Map. The total cost is \$255 – Dept. 111.
- B. Children and Youth – Request that the Board approves the following items:
 - i. A contract renewal with Your First Page Learning and Development Center to provide childcare services. The total cost is \$810 which is funded as follows: State \$648 and County \$162 for the period of June 1, 2017 through June 30, 2017 – Dept. 511
 - ii. A contract with Bethany Home, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$4,000 which is funded as follows: State \$3,200 and County \$800 for the period of June 1, 2017 through June 30, 2017 – Dept. 511.
 - iii. A contract renewal with Diversified Treatment Alternatives to provide foster/residential services for dependent/delinquent youth. The contract total is \$203,800 which is funded as follows: State \$163,040 and County \$40,760 for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
 - iv. A contract renewal with St. Johns Lutheran Church and Childcare Center to provide childcare services. The contract total is \$2,000 which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - v. A contract renewal with Child Development and Family Council of Centre County, Inc. to provide childcare services. The contract total is \$2,500 which is funded as follows: State \$2,000 and County \$500 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - vi. A contract renewal with Your First Page Learning and Development Center to provide childcare services. The contract total is \$8,000 which is funded as follows: State \$6,400 and County \$1,600 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - vii. A contract renewal with Centre County Women's Resource Center to provide CCAP Services. The contract total is \$4,900 which is funded as follows: State \$3,920 and County \$980 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

- viii. A contract renewal with Taking Flight Developmental Center – Rachel Love to provide counseling services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - ix. A contract renewal with Childcare Center at Hortwoods to provide childcare services. The contract total is \$10,000 which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - x. A contract renewal with Abbas House Daycare to provide childcare services. The contract total is \$12,000 which is funded as follows: State \$9,600 and County \$2,400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - xi. A contract renewal with Project Point of Light to provide counseling services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - xii. A contract renewal with Lock Haven YMCA Childcare to provide childcare services. The contract total is \$5,000 which is funded as follows: State \$4,000 and County \$1,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - xiii. A contract renewal with Children's Advocacy Center to provide forensic interviews. The contract total is \$24,000 which is funded as follows: State \$19,200 and County \$4,800 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- C. District Attorney – Request that the Board approves a contract renewal with Corrections Development Inc. for the Prosecutor's Management Applications. The contract total is \$7,125 annually for the period of January 1, 2018 through December 31, 2020 – Dept. 221.
- D. MIS/RBA – Request that the Board approves a contract renewal with CDW-G for the Microsoft License Agreement. The contract total is \$235,958.16 for the period of August 1, 2017 through July 31, 2020 – Dept. 142.

VII. DISCUSSION ITEMS

Commissioner Higgins reviewed correspondence received from former Commissioner Vicki Wedler regarding a public workshop for project modifications for the improvement of the environment at F.J. Sayers Dam and Reservoir. The U.S. Army Corps of Engineers and Susquehanna River Basin Commission will be holding the workshop on August 30th at 7:00 PM in the Howard Elementary School Auditorium. Commissioner Higgins stated that they will be discussing draining Sayers

Dam Reservoir earlier in the year to provide improved downstream environmental flows. Those interested in attending are asked to RSVP by August 25th to Hilary Hollier at hhollier@srbc.net. Commissioner Dershem expressed concern that drawing down the water earlier in the year may have a detrimental impact on the Dam and fish population.

VIII. RECOGNITIONS

Zachary Etters of Boy Scout Troop 353 of Howard earned the Eagle Rank. A Court of Honor was held on August 5th to recognize this achievement.

IX. C-NET REQUESTS

X. REPORTS – ANNOUNCEMENTS

A. Commissioner Dershem reported there are 107,356 registered voters in Centre County. The precinct of the week is #58 Howard Township with 532 registered voters. They had 139 ballots cast in the May primary with a 28.89% voter turnout.

B. Announcements

XI. Administrator Margaret Gray did not have any executive sessions to report.

XII. PUBLIC MEETING SCHEDULE

Tuesday, August 15, 2017

BOC – 10:00 AM – Room 146WB

Thursday, August 17, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

XV. The meeting was adjourned at 11:08 AM following a motion made by Commissioner Higgins, seconded by Commissioner Dershem, and unanimously approved by the Board.

ATTEST:

Margaret N. Gray
Administrator